

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 15, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Merrill, seconded by Erdman, and carried to approve the minutes of the February 1, 2021 regular meeting.

PUBLIC COMMENTS – None

MOTION made by Merrill, seconded by Schwebs, and carried with Erdman opposed, to approve the Final Development Plan (PUD) for Menomonie Development, LLC (Estover Terrace).

MOTION made by Solberg, seconded by Sweeny, and carried with Erdman opposed, to approve the Developer's Agreement with Menomonie Development, LLC (Estover Terrace).

MOTION made by Merrill, seconded by Schwebs, and carried with Erdman opposed, to approve the Final Plat for Menomonie Development, LLC (Estover Terrace).

MOTION made by Erdman, seconded by Schlough, and carried to accept the DNR Outdoor Recreation Aids Grant Agreement for the Lakeside Park Ramp Renovation and Boat Wash improvement project.

MOTION made by Sweeny, seconded by Erdman, and carried unanimously on a roll call vote to approve the purchase and installation of automatic pedestrian flasher controls on Second Street East at Crescent and Main Street crossings at a cost of \$21,720 funded by TID #15.

MOTION made by Merrill, seconded by Erdman, and carried to have administration draft a policy for moving to an all-virtual process for public comments at future City Council meetings.

BUDGET TRANSFER – None

MAYOR'S REPORT – Mayor gave an update on the Red Cedar Watershed Conference coming up in March.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Sutherland informed Council of the recognition given to the Firefighters who saved a child from a house fire in September.

CLAIMS - MOTION was made by Luther, seconded by Sommerfeld, and carried unanimously on roll call vote to approve payment of the following claims:

### **February 15, 2021 Claims**

#### **2020 Claims**

Dunn County Solid Waste/Recycling	\$172.00
Halverson Bros.	\$27,945.00
Menomonie Disposal	\$124.00
Uniform Shoppe	\$2,337.05
WIPFLI	\$16,500.00
<b>Total</b>	<b>\$47,078.05</b>

**2021 Claims**

Manpower	\$3,736.08
<b>Total</b>	<b>\$3,736.08</b>

**2020 Parking Utility Claims**

City Treasurer	\$359.27
<b>Total</b>	<b>\$359.27</b>

**2021 Parking Utility Claims**

City Treasurer	\$309.34
<b>Total</b>	<b>\$309.34</b>

LICENSES – MOTION made by Sweeny, seconded by Solberg, and carried to approve the following licenses:

**SECONDHAND DEALERS:**

Navarre Antiques dba Triangle Arts & Antiques – 335 Main St E

Town & County Antiques – 224 Main St E

Town & County Antiques 2 – 222 Main St E

K&B Toys and Collectibles – 1214 N Broadway

**CHANGE OF AGENT:**

Applegreen Midwest, LLC dba Express Lane #2301 1805 N Broadway – Alexandra Cole

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk